FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC.

Minutes of Meeting
Board of Directors
1:00 P.M., 9MAR86
Bohn Residence

Present:		Absent:	Also Present:
Bohn	Rettenmaier	Bernhardt	Brayton
Bowen	Reynolds	Venema	Norton
Doss	Sabacek		Rosendall
Herman	Sumner		Trinkley
Kremer	Ziskind		
Maddox			

Call to order: 1:05 P.M.

I. NOTES--

SABACEK: Reviewed PFLAG invitation.
Mentioned services for Doug Wright, and that this would be announced at rehearsal.
Reviewed facts and rumour about Gay Pride Day.

II. MINUTES--

RETTENMAIER: Corrected minutes of previous meeting to read: Mr. BOWEN is up for re-election; Mr. BOHN is not.

BOHN: Moved to accept minutes as corrected.
CARRIED.

III. TREASURER'S REPORT--

DOSS: Provided January financial review and income statement.
There were no transfers from the money-market account.
Paying of old bills, primarily, resulted in ca. $.5K loss for month; ca. $3.3K for year.
Ad sales and donations provided most income.

BOWEN: Moved acceptance of report as presented.
CARRIED.

BOARD: Reviewed, briefly, computer needs of the Chorus.
Determined that Arts Programs are geared to IBM products.

IV. MUSIC--

TRINKLEY: Stated his non-availability for 26-27APR86, and for 17MAY86--Commencement
Reviewed his concerns about the visibility of mike-stands for audeo taping, and of his desire for unobstructed sight-lines.

ROSENDALL: Stated that one of the most important aspects of grant applictions is good tapes.

DOSS: Reviewed alternate microphone placings, especially at UDC concert site.

TRINKLEY: Spoke of scheduled recording sessions.

[Barbed wire, chain-link, and chicken mesh were discussed.]

MADDOX: Spoke of costs of studeo recording.

NORTON: Asked if recording engineer has been approached.

SABACEK, BRAYTON & ROSENDALL: Production was requested to review options, and to check with UDC, recoding engineer, and producer.

HERMAN: Questioned lack of 2 accompanists at rehearsals.

DOSS: Stressed that accompanists are Chorus members, and should be attending as such.

TRINKLEY: Is kept informed by accompanists. There is no musical/rehearsal compromise with only one present.

BOWEN, MADDOX & BOHN: All is OK at the present; accompanists are living up to their agreements.

DOSS: Look carefully at automatic raises at review time.

V. PRODUCTION--

BOARD: Discussed orchestras, fees, rehearsals.

[2:20 P.M., ZISKIND arrives.]

BRAYTON: Reviewed Holiday Concert.

BOARD: Discussed cost over-runs.

VI. BUSINESS--

SABACEK: BERNHART is working on a code of accounts.

VII. MEMBERSHIP--

RETTENMAIER: Reviewed membership commitments to GALA Festival II: 20-paid (14 singers); 42-deposits (37 singers); 6-no (4 singers).
Announced KREMER will be taking over some business functions of membership; REYNOLDS will be taking over some social functions of membership.

REYNOLDS: Reviewed plans for post-concert at TRACKS.
Reviewed new polo-shirt, and presented preliminary facts and figures.

VIII. FUND-RAISING--

SUMNER: There are 2 new Capital Club memberships.
Capital Club dues and pledges are now ca. $13.K.
Matching grant letter produced ca. $2.7K.
March concert contributions are ca. $.1K.

[Life is strange, and people change...]

Our grant application is in.
No news on receipts from last grant.
SABACEK Deck Fund-raiser is 25MAY86
No large fund-raiser for post-June.

BRAYTON: Presented proposed budget for fund-raising.
RETTENMAIER: Moved to accept proposed budget for fund-raising.
CARRIED.

SABACEK: Requested budget figures to Business Manager by 23MAR.

IX. PUBLIC RELATIONS--

ROSENDALL: Reviewed tabulation of Holiday questionnaire.
Qaurternotes is in the mail.

BOARD: Applauded NORTON and ROSENDALL for jobs well-done.

X. COMMUNITY LIAISON--

ZISKIND: Reviewed the non-issue of the Mayor's Birthday Party scheduled performance.
Spoke of PFLAG performance Sunday, 20APR, ca. 2:00 P.M.

XI. GALA--

MADDOX: Discussed film 'Our Time To Sing'--participation in project was not recommended.
Stated that he is no longer on the Board of GALA

XII. CAPITAL CLUB--

HERMAN: No report available.

XIII. NOMINATIONS AND ELECTIONS COMMITTEE--

SABACEK: Nominated Ed KAUFMAN, Mark MENNEL, Rich NORTON, Jim STARNER to Committee; RETTENMAIER, as Secretary, to serve Ex Officio.
APPROVED.

XIV. LOGO PRESENTATION--
ROSENDALL: Reviewed design considerations and submissions.

[4:00 P.M.--SABACEK turned meeting over to V.P. HERMAN, and departed.]

MADDOX: Moved to accept recommendation of NORTON's design.

MADDOX: Called question.
CARRIED.

MOTION (above) CARRIED.

MADDOX: Moved to reemburse NORTON for out-of-pocket expenses, not to exceed $50.00, for logo-artwork.
CARRIED.

XV. OTHER--
BOHN: Moved that Mary Scott be made an Honorary Member.
CARRIED.

BOWEN: Moved to adjourn.
CARRIED.

Meeting adjourned 4:20 P.M.

Next meeting scheduled 6 April 1986
1:00 P.M.
Kremer residence.

W. F. RETTENMAIER, JR.
Secretary